

Since its inception, the Water Policy Implementation Task Force has been required to operate under the Special Rules procedures adopted by City Council Resolution 307374. According to the City Attorney, the Water Policy Implementation Task Force must obtain six votes to successfully pass any and all motions (regardless of the number of sitting members at any time), based on the Task Force having authorized membership of eleven.

On January 29<sup>th</sup>, the City Council has passed Resolution 307974 which *“will also grant authority to the Task Force to establish its own bylaws, including those for setting a quorum and a majority vote.”*

Staff Recommendation:

In conformance with Roberts Rules of Order, allow approval of any motion by a simple majority of the number of Task Force members actually serving at as of the date of the motion. Currently, the number of serving members is nine, which would result in five votes being required to adopt a motion.